

## **BRAZIL CITY COMMON COUNCIL**

January 9, 2007

The regular meeting of the Brazil Common Council was held on January 9, 2007 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

**Council Members Present:** Marty Beasley, Pat Heffner, Bill Lovett, Ann Bradshaw and James Sheese. Also present: Tom Arthur, Mayor and City Clerk-Treasurer Tracy Webster

**Minutes:** Council member James Sheese made a motion to approve minutes as amended of last meeting, as corrected, seconded by Council Member Marty Beasley and passed 4-0 with Pat Heffner abstaining.

**Audience Comments:**

None

**Mayor's Comments:**

Mayor Arthur welcomed new City Attorney Eric Wyndham.

**Old Business:**

1. Second Reading, Ordinance 41-2006, An Ordinance Amending Schedule III of Chapter 74, Title VII of the Brazil Code of Ordinances by Designating Stop Streets in the Corporate Limits of the City of Brazil, Indiana and Providing for the Penalties for violations thereof. A motion to approve was made by James Sheese, seconded by Marty Beasley and passed 5-0.

**New Business:**

1. Election of Common Council President Pro Tempore for 2007. A motion was made to elect Ann Bradshaw by James Sheese, seconded by Pat Heffner and passed 5-0.
2. Approval of Common Council Meeting Dates and Times for 2007. A motion to maintain 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 7:00 was made by James Sheese, seconded by Marty Beasley and passed 5-0.
3. First Reading, Ordinance 1-2007, An Ordinance to authorize the City of Brazil to make temporary loans in anticipation of current revenues that have been levied and are being collected for the Fiscal Year 2007. A motion to approve was made by Marty Beasley, seconded by James Sheese and passed 5-0.
4. First Reading, Ordinance 2-2007, An Ordinance Amending Chapter 50 (Title V) of the Brazil Code of Ordinances Relating to charges, policies, and procedures of the City of Brazil Public Sewer System. A motion to approve as amended was made by James Sheese, seconded by Pat Heffner and passed 5-0.

**REPORTS:**

Police Department gave the following report: Chief Loudermilk stated that the department has completed shooter training. The 2 new cars are in and being outfitted for duty. Potential Officer Goldner is currently waiting on paperwork.

Fire Chief Tobey Archer gave the following report: Chief Archer stated that he was contacted by ISO and they will be back at the city on the 23<sup>rd</sup>. The back room is being cleaned-up for the physical fitness equipment.

Brandy Means Planning & Zoning Administrator gave the following report: None

Brazil Street Department sent in the following report: Signs have been put up, limbs have been bagged and picked-up, the dura-patcher continues to be out and the department is weed-eating daily. Street and Stop signs were also put up.

Brazil Sewer Department sent in the following report: 4 sewers jetted and 40 line locates.

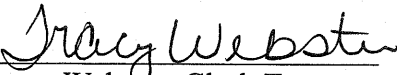
Brazil Water Maintenance sent in the following report: 12 leaks repaired, 10 leaks checked and 15 line locates.

#### FUTURE AGENDA ITEMS:

None

#### ADJOURMENT

A motion to adjourn was made by Council member Marty Beasley, seconded by Bill Lovett. Motion carried 5-0. The meeting of the Brazil Common Council adjourned at 7:30 p.m.

  
Tracy Webster, Clerk Treasurer